

NOTICE OF PUBLIC MEETING OF THE GOVERNOR'S MILITARY AFFAIRS COMMISSION (GMAC)

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Governor's Military Affairs Commission and to the general public that a meeting open to the public will be held on **May 29, 2008, at 10:00 a.m. in the Sierra Vista City Council Chambers, 1011 N. Coronado Dr., Sierra Vista, AZ 85635.** The Commission may elect to hold an Executive Session for any agendized item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on the agenda pursuant to A.R.S. section 38-431.03(A)(3). Members of the Military Affairs Commission will attend either in person or by telephone conference call. The following items on this agenda may be discussed out of order:

- I. Call to Order GMAC Co-Chairs: Lisa Atkins, Tom Finnegan
- II. Roll Call
- III. Welcome Commissioner Robert Strain (Mayor of Sierra Vista)
- **IV.** Approval of Meeting Minutes:
 - a. March 27, 2008
- V. Reports:
 - b. Commissioner Updates
- VI. Old Business:
 - c. Economic Impact of Arizona's Principle Military Operations, Discussion and Possible Action (Presented by Alan E. Maguire, President, The Maguire Company) (30 min)
 - d. Discussion and Possible Action concerning Ancillary Military Facilities (presented by Lisa Atkins (10 min)
- VII. New Business:
 - e. Legislative Update, Discussion and Possible Action (Presented by Lisa Atkins) (5 min)
 - f. Fort Huachuca Presentation, Discussion and Possible Action (Presented by Colonel John Bird- (40 min)
- VIII. Calendar Dates and Locations:
 - g. Fall Meeting (T) Western Area ARNG Aviation Training Site (WAATS), October 30th, 2008
- IX. Call to the Public:
- X. Adjournment



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For the Governor's Military Affairs Commission.:

Lisa Atkins, GMAC Co-Chair

Tom Finnegan, GMAC Co-Chair

Anna Chavez, Policy Advisor on Military Affairs

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Please call Mona Engler at (602) 448-4409 if you have any questions.

Posted in the Lobby of the State Capitol.